

Background:

- **Stipends Grants Applications Approved** — TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Seven (7) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed.
 1. **American Association on Individuals with Intellectual and Developmental Disabilities – Texas Chapter** for the “41st Annual AAIDD-TX Convention” July 19-22, 2016, in San Antonio. (Events Stipend)
 2. **Texas Advocates** for the “2016 Texas Advocates Annual Convention” August 12-14, 2016, in San Marcos. (Events Stipend)
 3. **Down Syndrome Diagnosis Network** for the “Rockin Mon Retreat” September 9-10, 2016, in Grapevine. (Speakers Stipend)
 4. **Providers Alliance for Community Services of Texas** for the “PACSTX 2016 Annual Conference” September 14-16, 2016, in Galveston. (Speakers Stipend)
 5. **Texas Tribune** for the “6th Annual Texas Tribune Festival” September 23-25, 2016, in Austin. (Speakers Stipend)
 6. **Helpful Interventions** for the “Gulf Coast of Texas African American Family Support Conference” October 8, 2016, in Houston. (Events Stipend)
 7. **Helpful Interventions** for the “Gulf Coast of Texas African American Family Support Conference” October 8, 2016, in Houston. (Speakers Stipend)
- **Annual Stipend Summary** — A full list of the annual stipend expenditures is found in the Quarterly Financial Report under Tab 4
- **Attendance Report** — A quarterly summary of attendance of Council members at meetings is also enclosed.

Important Terms:

Events Stipend Grants: Organizations may apply for up to \$7500 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.

Speakers Stipend Grants: Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$7500 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.

Executive Committee — Agenda Item 5**Expected Action:**

The Executive Committee will review the information provided and may provide guidance to staff.

Council — Agenda Item 4**Expected Action:**

The Council will receive a report on the Executive Committee discussion.

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 1

Date: 5/10/16

Organization: American Association on Intellectual & Developmental Disabilities-Texas
Chapter (AAIDD-TX) City, State: Austin, TX

Federal:\$6,000

Match: \$2,935

Event: Conference: 41st Annual AAIDD-TX Convention

Date: July 19-22, 2016

Location: Westin Riverwalk City, State: San Antonio, Texas

Previously Funded: Yes: 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2005, 2003, 2002, 2001, 2000

Comments: The convention's purpose is to provide attendees with information about best practices, technology, leadership, civil rights, and self- determination so that people with developmental disabilities can be better supported and empowered.

Considerations:

The conference sponsors propose to provide stipends to cover:

Lodging – 12 individuals (12 @ \$85/night for 3 nights) = \$ 3,060

Total lodging cost = \$159.85/invididual for 3 nights for a total of \$5,754.60 (the remainder will be met by matching funds)

Registration – 12 individuals (12 @ \$265/individual) = \$ 2,940

Total registration cost = \$265/invididual for 12 individuals for a total of \$3,180 (the remainder will be met by matching funds)

Total cost (federal): = \$ 6,000

Applicant match registration difference:

Registration – 12 individuals (\$3,180 - \$2,940 = \$240) = \$240

Lodging – 12 individuals (\$5,755-\$3,060 = \$2,695) = \$2,695

Total cost (match): = \$2,935

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o=AAIDD, email=beth.stalvey@todd.texas.gov, c=US
Date: 2016.05.12 09:13:18 -0500

Date: 5-12-16

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 5/12/16

Executive Director Review

ITEM: 2

Organization: Texas Advocates
City, State: Austin, TX

Federal: \$ 5,950
Match: \$ 675

Event: Conference: 2016 Texas Advocates Annual Convention
Date: August 12-14, 2016
Hotel: Embassy Suites
City, State: San Marcos, Texas

Previously Funded: Yes: 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995, 1993, 1992, 1991, and 1990

Comments: This statewide event will provide opportunities for people with disabilities to learn about self advocacy and self determination.

Considerations: The conference sponsors propose to provide stipends to cover:
Lodging (triple occupancy) - 50 individuals
(50 @ \$59.50/night for two days) = \$5,950.00
Total cost (federal): = \$5,950.00

Applicant match covers registration:
Registration – 50 individuals
(50 @ \$13.50/individual) = \$ 675.00
Total cost (match): = \$ 675.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o=ou, email=beth.stalvey@todd.texas.gov, cn=US
Date: 2016.05.13 16:24:00 -05'00'

Date: 5-13-16

Comments: _____

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 3

Date: 5/25/16

Organization: Down Syndrome Diagnosis Network (DSDN)

City, State: Stillwater, MN

Federal: \$ 3,450

Match: \$ 1,386

Event: Conference: Rockin' Mon Retreat
Date: September 9-10, 2016
Location: Hilton DFW Lakes
City, State: Grapevine, Texas

Previously Funded: No:

Comments: The DSDN event is an opportunity for moms with young children with Down syndrome that have been learning and connecting online to meet in person, learn and give back to new families. The focus is to connect moms to one another and supports/information that will help them as their child grows.

Considerations: The conference sponsors propose to provide stipends to cover:

Speakers – 3 individuals

(3 @ \$1,150, \$321 Speaker's Fee & \$829 = \$ 3,450

travel, meals & lodging/individual)

Total cost (federal): = \$ 3,450

Applicant match covers additional meals and lodging expenses for additional individuals:

Speakers & Facilitators – 4 speakers & 2 facilitators

(6 @ \$180/individual) = \$ 1,080

Facilitators – 2 individuals

(2 @ \$153/night for lodging) = \$ 306

Total cost (match): = \$ 1,386

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o=us, email=beth.stalvey@todd.texas.gov, c=US
Date: 2016.05.25 10:01:35 -0500

Date: 5-25-16

Comments: _____

CONSUMER STIPENDS PROPOSALS

Executive Director Review

ITEM: 4

Date: 6/15/16

Organization: Providers Alliance for Community Services of TX **Federal: \$ 7,500**
City, State: Austin, TX **Match: \$ 1,850**

Event: Conference: PACSTX 2016 Annual Conference
Date: September 14-16, 2016
Hotel: Tremont House
City, State: Galveston, Texas

Previously Funded: Yes: 2015, 2014, 2013
Comments: This conference is an incredible opportunity for people to share experiences & develop a unified voice to improve community services for persons with IDD in Texas. Keynotes & sessions have been selected to promote broad, philosophical understanding as well as technical, operational, & regulatory specifics.

Considerations: The conference sponsors propose to provide stipends to cover:

Speaker Fees – 2 individuals - John & Tom D'Eri
(2 @ \$2,050.00 per speaker) = \$ 4,100.00
Speaker Fees – 1 individual-Carl Smith
(1 @ \$2,150.00) = \$ 2,150.00
Speakers Travel, Meals and Lodging – 2 individuals
(1 @ \$500.00 & 1 @ \$750.00) = \$ 1,250.00
Total cost (federal): = \$ 7,500.00

Applicant match covers speaker fees, travel nad
lodging expenses:
Speaker – 2 individuals - John & Tom D'Eri
fee \$900.00, lodging \$300 = \$ 1,200.00
Speaker – 1 individual – Carl Smith
fee \$350.00, lodging \$300 = \$ 650.00
Total cost (match): = \$ 1,850.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no **Beth Stalvey**

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o=TX, email=beth.stalvey@todd.texas.gov,
c=US
Date: 2016.06.15 11:43:53 -0500

Date: 6-15-16

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 7/6/16

Executive Director Review

ITEM: 5

Organization: Texas Tribune
City, State: Austin, TX

Federal: \$ 7,400
Match: \$ 1,125

Event: Conference: 6th Annual Texas Tribune Festival
Date: September 23-25, 2016
Location: UT-Austin
City, State: Austin, Texas

Previously Funded: **No:**
Comments: The sixth annual Texas Tribune Festival brings together some of the biggest names in politics to explore and discuss the state's and nation's most pressing issues. It is a three-day conference of panel discussions around public policy issues in Austin, Texas.

Considerations: The conference sponsors propose to provide stipends to cover travel, lodging, meals & assistive devices or services:

Travel – 5 individuals (5 @ \$500/individuals)	= \$ 2,500.00
Lodging – 5 individuals (5 @ \$200/individual for 2 nights)	= \$ 2,000.00
Meals – 10 individuals (10 @ \$30/individual for 3 days)	= \$ 900.00
Assistive Devices or Services	= \$ 2,000.00
Total cost (federal):	= \$ 7,400.00
Applicant match registration & meals:	
Registration – 5 individuals (5 @ \$175/individual)	= \$ 875.00
Meals – 10 individuals (10 @ \$25/individual)	= \$ 250.00
Total cost (match):	= \$ 1,125.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o=ou, email=beth.stalvey@tcd.texas.gov, c=US
Date: 2016.07.13 13:11:43 -0500

Date: 7-13-16

Comments: _____

CONSUMER STIPENDS PROPOSALS
Executive Director Review

ITEM: 6

Date: 7/14/16

Organization: Helpful Interventions

City, State: Austin, TX

Federal: \$ 3,720

Match: \$ 525

Event: Conference: Gulf Coast of Texas African American Family Support
Conference
Date: October 8, 2016
Hotel: United Way of Greater Houston
City, State: Houston, Texas

Previously Funded: **Yes: 2014**

Comments: The conference will focus on increasing individual and family awareness about available behavioral and physical healthcare services, reducing stigma, and eliminating health disparities in the African American community.

Considerations: The conference sponsors propose to provide stipends to cover:

Registration – 30 individuals (30 @ \$15.00/individual)	= \$ 450.00
Lodging – 15 individuals (15 @ \$99.00 + \$17 tax/individual)	= \$ 1,740.00
Travel – 20 individuals (20 @ \$.54/per mile X 100 miles/individual)	= \$ 1,080.00
Meals – 30 individuals (30 @ \$15.00/individual)	= \$ 450.00
Total cost (federal):	= \$ 3,720.00

Applicant match covers:	
Registration – 10 individuals (10 @ \$15.00/individual)	= \$ 150.00
Meals – 25 individuals (25 @ \$15.00/individual)	= \$ 375.00
Total cost (match):	= \$ 525.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o=ou, email=beth.stalvey@todd.texas.gov,
c=US
Date: 2016.07.16 07:56:27 -0500

Date: 7-16-16

Comments: _____

CONSUMER STIPENDS PROPOSALS
Executive Director Review

Date: 7/14/16

ITEM: 7

Organization: Helpful Interventions

City, State: Austin, TX

Federal: \$ 3,750

Match: \$ 1,750

Event: Conference: Gulf Coast of Texas African American Family Support
Conference
Date: October 8, 2016
Hotel: United Way of Greater Houston
City, State: Houston, Texas

Previously Funded: **Yes:** 2014

Comments: The conference will focus on increasing individual and family awareness about available behavioral and physical healthcare services, reducing stigma, and eliminating health disparities in the African American community.

Considerations: The conference sponsors propose to provide stipends to cover:

Speaker – 1 individual-Zina Garrison
(1 @ \$3,500.00) = \$ 3,500.00

Speaker – 1 individual-Dr. Carlin Barnes
(1 @ \$250.00) = \$ 250.00

Total cost (federal): = \$ 3,750.00

Applicant match covers:
Donations - \$1,750

= \$ 1,750.00
Total cost (match): = \$ 1,750.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey
DN: cn=Beth Stalvey, o=city, email=beth.stalvey@todd.texas.gov,
c=US
Date: 2016.07.16 08:04:37 -0500

Date: 7-16-16

Comments: _____

TCDD QUARTERLY COUNCIL MEETINGS
ATTENDANCE REPORT
May 2014 – February 2016

Council Member	2/16	11/15	8/15	5/15	2/15	11/14	8/14	5/14
H. Adkins	P	P	EA	P	P	P	P	P
K. Blackmon	P	P	P	P	P	P	P	P
K. Clark	EA	P – Th EA – Fr	EA	P	P	P	P	P
G. Cortez	P	P	P	P	P	P	P	P
K. Cox	P	P	P	P	P	P	P	P
M. Delgado	P	EA	P	EA	P	EA	P	EA
M. Durheim	P	P	P	P	P	P	P	P
S. Gersuk	P	EA	EA	P	P	P	P	P
R. Mason	P	P	P	P	P	P	NA	NA
S. McAvoy	P	P	P – Th EA – Fr	P	EA	P	P	P
M. Peace	P	P	P	P	P	P	NA	NA
D. Perry	P	EA	EA	EA	P	EA	EA	P
B. Pharris	P	P	P	P	P	P	NA	NA
D. Taylor	P	P	P	P	P	P	EA	P
L. Taylor	P	P	P	P	P	P	P	P
J. Thomas	P	P	P	EA	EA	P	NA	NA
R. Tisch	P	P	P	P	P	P	P	EA
DRT (AI)	P	P	EA	P	P	P	P	EA
UT CDS	P	P	P	P	EA – Th P – Fr	P	EA	P
A&M CDD	P	EA	P	P	P	EA- Th P – Fr	P	P
DADS	P	P	P	P	P	P	P	P
DARS	P – Th EA – Fr	P	P	P	P		P	P
DSHS	P	P	P	P	P	P	P	EA
HHSC	P	P – Th EA – Fr	P	P	P	EA	P	P
TEA	P	EA	P	P	EA – Th P – Fr	P	P	P

Key:

P = Present

A = Absent

EA = Excused Absence

NA= Not Applicable